UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

vs.

Rochester, New York

ROBERT FORBES, Jr. also known as Ra Ra also known as Henny,
Defendant.

ROCHESTER, I
May 3, 2022

1:10 p.m.

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TESTIMONY OF CHRISTOPHER MARSHERALL

TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE MARK W. PEDERSEN
UNITED STATES MAGISTRATE JUDGE

TRINI E. ROSS, ESQ.
United States Attorney

BY: ROBERT MARANGOLA, AUSA

100 State Street

Suite 500

Rochester, New York 14614

FOR DEFENDANT: TULLY RINCKEY PLLC

BY: PETER J. PULLANO, ESQ.

400 Linden Oaks

Suite 110

Rochester, New York 14625

COURT REPORTER: Diane S. Martens

dmartensreporter@gmail.com

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Marsherall - Direct - Marangola

1 assignment?

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- 2 A I'm currently assigned to the Special
- 3 Investigations Section as an investigator.
 - **Q** How long have you been with the Special
- 5 Investigations Section, approximately?
 - A Three years.
 - **Q** Can you describe for the Court some of your duties as an investigator with the Special Investigations Section?
- A Some of my duties involve investigating crimes that are currently in progress, as well as has been committed in the past. Mainly we conduct plain clothes, undercover operations where we conduct surveillance on certain
- 13 individuals.
- 14 **Q** All right. Typically what are some of the crimes 15 that you investigate?
 - A Mainly we're assigned felony crimes involving drugs and guns.
 - **Q** All right. Investigator Marsherall, can I direct your attention to March 26th of 2020.
- 20 Were you working that night?
- 21 A Yes, I was.
- 22 And do you recall what was your assignment?
- 23 A Conducting surveillance in the area of 50 Almira 24 Street.
- 25 **Q** And is that A-L-M-I-R-A?

And the south end, it goes to Lowell; is that

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right?

MR. MARANGOLA: All right. Judge, at this point, I

show to Mr. Pullano -- and I'm going to ask that the Court

take judicial notice -- and I'll offer this as Government

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Exhibit 1 which is a printout from www.almanac.com which sets
the sunrise and sunset dates.

And it lists the sunset date for March 26th, 2020, as 7:31 p.m. I'd ask that the Court take judicial notice of that and receive this under Federal Rule of Evidence 201(c)?

MR. PULLANO: If I could have a moment. He did show it to me, Judge, but my client wasn't here yet.

(WHEREUPON, there was a pause in proceedings.)

MR. PULLANO: No objection.

MAGISTRATE JUDGE PEDERSEN: I will receive Exhibit 1 and take judicial notice of the sunset time at 7:31 p.m. on March 26th, 2020.

MR. MARANGOLA: Thank you, your Honor.

Q Investigator, why were you positioned in the area of 50 Almira Street on March 26th, 2020, at about 8:40 p.m.?

A I was asked by other members of the Rochester Police Department to conduct surveillance in that area relative to a home invasion robbery investigation.

Q And at about 8:40 p.m. did a particular vehicle come to your attention while you were conducting surveillance?

A Yes.

Q Can you describe the vehicle and what you observed?

A Yes. The vehicle was a 2019 Mitsubishi Mirage. It was gray in color. It had a New York license plate JLS 5469.

I originally observed the vehicle traveling southbound on Almira Street. The vehicle then started to travel southbound in the northbound lane along the east curb. And as it slowed down, the vehicle turned off its headlights and operated at a slow speed along the curb, again facing southbound in the northbound lane, and rode along the curb until it came to a complete stop in front of 50 Almira Street.

- **Q** And it was dark out at the time you made these observations?
 - A Yes.

- **Q** In making those observations, did you determine whether or not the vehicle had operated in violation of any sections of the vehicle and traffic law?
 - A Yes.
- **Q** And what, if any, sections of the vehicle and traffic law did you observe the Mitsubishi Mirage violate?
 - A Section 1120(a) and Section 375(2)(a)(1).
- **Q** All right. Can you describe what each of those sections of the vehicle and traffic law entails and what you observed that led you to believe the vehicle had violated those sections?
- A Yes. The Section 1120(a), the vehicle is to maintain a position to the right in the roadway. And when I observed the vehicle, it crossed over what would be the

center portion of the road and traveled to the left part of the roadway which would be the east curb lane of Almira Street.

Then the vehicle did travel for a short period of time without headlights on after previously having headlights on that were operable and after sunset, in violation of Section 375(2)(a)(1).

Q And with respect to Section 1120(a), did you observe the vehicle to be overtaking or passing any other vehicle while it was proceeding in the southerly direction?

A No, there were no other vehicles in operation on the roadway at the time.

Q And did you observe it overtaking or passing any bicyclists or pedestrians or animals or other obstructions on the right half of the roadway?

A No.

Q Were there any obstructions that existed in the road making it necessary for the vehicle to drive to the left of the center of the roadway?

A No.

Q And this is a road that is not divided into three lanes, is that correct?

A Correct.

Q Okay. I'm not sure if you already testified to this -- if you did I apologize -- approximately how long did

- 1 | you observe the vehicle traveling without headlights on?
- 2 A If I had to estimate, it was approximately under 3 50 feet.
 - **Q** All right. And what did the vehicle do after it was driving along the eastern side of the road without its headlights on for a distance under 50 feet?
 - A I'm sorry. Can you repeat the question.
 - **Q** What did you observe the vehicle do after you saw it driving on the eastern side of the road with its headlights off?
 - A It came to a complete stop along the curb, east curb facing south in front of 50 Almira Street.
 - Q So that the driver's side of the vehicle was parked against -- closest to the curb?
 - A Correct.

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- **Q** What did you observe next?
- A Two passengers that were inside of the vehicle exited the vehicle and went down the driveway to the south of 50 Almira Street. The driver of the vehicle remained in the vehicle.
- **Q** When you say they went down the driveway, did they go towards the residence of 50 Almira Street?
 - A Yes, it appeared that way.
 - **Q** All right. What did you observe next?
- 25 A A short time later the same two males who exited

- the vehicle, reentered the vehicle. The driver was still in the vehicle -- the driver that was operating while traveling southbound on Almira Street -- and they remained in the vehicle for a short period of time. Then the vehicle continued to drive southbound pulling away from 50 Almira.
 - **Q** At any point did you see the driver exit the vehicle?
- A No.

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- Q When the vehicle pulled away from the eastern curb after the two men had returned to it, did the vehicle have its lights on?
 - A Yes. The lights were turned on.
- **Q** After you observed the men get in the vehicle and the vehicle pull away from 50 Almira Street, what did you do?
- A I radioed my observations to other members of the Rochester Police Department.
 - **Q** And were you in communication with other members of RPD that night by your radio?
- 19 A Yes.
- 20 **Q** Did you also radio out a description of the vehicle?
 - A Yes.
- Q In doing so, in sum and substance, can you tell the Court what you communicated to the other officers that night?
- 25 A That the vehicle committed a violation in the

- 1 Vehicle and Traffic Law and that there was a probable cause 2 to make a stop on the vehicle.
 - **Q** And what happened after that?
 - A Other members of the police department -specifically Investigator Leckinger -- continued to monitor
 the vehicle as it turned on to Upper Falls and ultimately I
 heard over the radio that the vehicle was stopped.
 - **Q** All right. Is it your understanding that

 Investigator Leckinger followed the vehicle as it turned from

 Almira Street on to Upper Falls Boulevard?
- 11 A Yes.

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- **Q** And that that vehicle, that Mitsubishi Mirage, was maintained under surveillance by RPD officers until it was stopped?
 - A Yes.
 - **Q** And that stop occurred where?
- 17 A On Upper Falls Boulevard.
 - MR. MARANGOLA: All right. I don't believe I have any further questions of Investigator Marsherall.
- 20 Thank you, sir.
- 21 MR. PULLANO: Can I have a moment before we begin?
- 22 **MAGISTRATE JUDGE PEDERSEN:** You may.
- 23 (WHEREUPON, a discussion was held off the record.)
- 24 MAGISTRATE JUDGE PEDERSEN: Mr. Pullano, since we have 25 people connected via Zoom watching proceedings, I simply need

to let everybody know that federal law prohibits the recording or sharing of recordings of federal court proceedings.

Go ahead.

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MR. PULLANO: Thank you, Judge.

CROSS-EXAMINATION BY MR. PULLANO:

- Q Good afternoon.
- A Good afternoon.
- **Q** How long had you been doing the surveillance at Almira relative to what you just testified about what you saw, how long were you before you saw the car?
 - A I don't recall the exact time but at least an hour.
- Q Okay. Was this the first time that you had seen this vehicle pull up or come down that street in any way?
- A It's the only time it came to my attention. If it did come by before, I didn't pay attention to it.
- **Q** Were you only one conducting surveillance on Almira Street?
- A Yes.
 - **Q** Were there any -- no other officers there making any observations about the house at 50 Almira?
 - A Directly on Almira Street, to my knowledge, there were no other people making observations directly on Almira Street.
 - **Q** Is there any marked line down the middle of Almira

- Street or any markings on the street itself, traffic markings?
- 3 A There is not.

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- Q Okay. And what you saw was a car going -- and when you first saw the car, it's legally proceeding on the right-hand side of the road with the headlights on, is that correct?
 - A Yes, when I first observed it.
- Q And then you saw it traverse to the other side, pull up to the curb and it turned off the lights before it came to a full stop?
 - A Yes.
- 13 **Q** How many seconds before it came to a full stop?
- 14 A Less than three.
- 15 **Q** You didn't issue any traffic citations?
- 16 A I did not.
- 17 **Q** Did you make any note -- were you able to recognize any drivers in the vehicle or anybody in the vehicle?
 - A I did not.
- Q Were you at all looking to find my client that evening, Robert Forbes?
 - A I was not part of the investigation -- only to conduct surveillance -- so I was not specifically looking for anybody.
- 25 **Q** Had you been advised that he was a person of

- 1 interest or a suspect or anything like that?
- 2 A Yes.

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- When you saw any individual in the vehicle, were you able to recognize them?
 - A I was not.
 - Q In your radio transmissions, did you mention the name of anyone or simply the vehicle?
- 8 A Just the vehicle and my observations of three 9 individuals being in the vehicle.
 - **Q** So, where were the three individuals in the vehicle?
 - A There was a driver and two people who got in and out of the passenger side of the vehicle.
- Q And both of them get out -- was it, is it two-door, four-door?
 - A I don't recall. And the angle I was at, I was only able to see they went in and out of the passenger side of the vehicle.
 - **Q** So you saw a total of three people get out?
 - A Two people get out and the driver remained in.
 - **Q** And the two people that got out, did you witness them do anything that would suggest any criminality when they got out of the car?
 - A No.
- 25 **Q** Did you witness them making any furtive glances or

- 1 looks or look like they were casing the place or anything
 2 like that?
 - A No.

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- Q How long were they out of the vehicle?
- 5 A Under ten minutes.
 - **Q** And during that time did you radio anything about the individuals, the vehicle, anything like that?
 - A I may have just alerted that the vehicle was in front of the location.
 - Q Did you at that point alert as to the vehicle having anything about the vehicle either having lights off or having crossed over the street?
 - A I don't remember at what point I notified them over the radio.
 - **Q** So the two males that got out, you saw them actually go into the premises at 50 Almira?
 - A No, I wasn't able to tell if they made entry in from where I was positioned.
- 19 **Q** You filed a police report in this matter, is that 20 correct?
- 21 A Yes.
- 22 **Q** Investigative action report?
- 23 A Yes.
- 24 **Q** And did you make the following statement: "The same two males disappeared and appeared to be inside of

- 1 | 50 Almira Street"?
- 2 A Yes.
- And a few minutes later, those two individuals reappeared, stood in the driveway and then got into the vehicle?
 - A Yes.

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- Q And, again, nothing criminal in what you witnessed, no -- no violations of any laws in what you saw those two individuals do; is that correct?
- A Correct.
- 11 **Q** You watched the vehicle drive away and what did you see the vehicle do from your vantage point?
- 13 A In regards to driving away?
- 14 **Q** Yeah.
 - A It drove southbound on Almira Street towards Lowell and Upper Falls Boulevard.
- Okay. And did you -- which way, where did it go from there, do you know?
- 19 A I, I don't recall. I radioed and Investigator
 20 Leckenger said that he observed the same vehicle and took
 21 over surveillance of it.
 - Q You weren't present when the vehicle was stopped; is that correct?
 - A Correct.
- 25 Q Once it drove out of your eyesight, you didn't see

1 that vehicle again on the road; is that correct?

- A After I was relieved from surveillance, I've seen it on Upper Falls Boulevard but this was a time period after.
 - Q Right. And that was after a stop, is that correct?
- 5 A Correct.

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- Q So, my question -- that's why I said on the road -- but from the time it left, you didn't witness the vehicle's operation between the time it left you and the time it was stopped?
 - A That would be correct.
- **Q** And you're not able to testify as to what any other officer would have seen or not seen as they followed any vehicle; is that correct?
- A Correct.
- 15 MR. PULLANO: If I can just one moment.
- 16 **MAGISTRATE JUDGE PEDERSEN:** Certainly.
- 17 (WHEREUPON, a discussion was held off the record.)
- 18 **Q** Where were -- were you outside of the vehicle or inside the vehicle when you were watching this vehicle?
- 20 A Inside of the vehicle.
- 21 **Q** And where was that vehicle parked?
- 22 A On the eastern curb south of 50 Almira Street.
- 23 **Q** About how far?
- A About one house away. If I had to estimate,
- 25 | 150 feet.

- 1 Q All right. The next 50, there's a vacant lot; is 2 that correct?
- 3 A Yes.

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- 4 **Q** Are you sure the vehicle went in front of 50 or did 5 it stop closer to the vacant lot, do you recall?
 - A When, when you asked a vacant lot, the vacant lot that is north of 50 Almira? Or south?
- 8 Q Well, I'm actually asking you. Are there -- there
 9 are lots on both sides, then?
 - A There's a open lot that I remember directly north of 50 Almira.
- Q Okay. And it's your testimony that he was precisely in front of 50 Almira?
- 14 A Just --
- 15 **Q** The vehicle was in front of 50 Almira?
- 16 A Just north of the driveway. The driveway that goes 17 to 50 Almira.
- 18 **Q** Is the driveway on the north or south of 50 Almira?
- 19 A It is to the south.
- 20 **Q** So, north of the driveway would be actually parked somewhat next door to where 50 Almira is?
- 22 A It would be either in front of or slightly next 23 door.
 - **Q** Okay.
- 25 MR. PULLANO: Those are all my questions. Thank you.

Marsherall - Examination by Judge Pedersen

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         MAGISTRATE JUDGE PEDERSEN: Any redirect?
         MR. MARANGOLA: No, thank you, your Honor.
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         MAGISTRATE JUDGE PEDERSEN: Investigator, you said the
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     car you observed, the Mitsubishi traveled about 50 feet in
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     the wrong lane with the lights off?
          THE WITNESS: It traveled in the wrong lane longer
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     than 50 feet but I would estimate only 50 feet with its
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     lights off.
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         MAGISTRATE JUDGE PEDERSEN: Traveled more than 50 feet
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     in the wrong lane?
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          THE WITNESS: Yes.
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         MAGISTRATE JUDGE PEDERSEN: You were 50 feet south of 50
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    Almira Street?
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          THE WITNESS: Yes.
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         MAGISTRATE JUDGE PEDERSEN: So it passed right close to
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     your door, then, to cut in to get in front of you?
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          THE WITNESS: It never passed me while committing the
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     violations. It came from the north towards me.
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         MAGISTRATE JUDGE PEDERSEN: Oh, I see.
          THE WITNESS: And I was south facing north.
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         MAGISTRATE JUDGE PEDERSEN: Okay. Got it. And when it
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     drove off, did you observe it turn?
          THE WITNESS: Turn after it drove off of Almira Street?
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         MAGISTRATE JUDGE PEDERSEN: Mm-hmm.
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          THE WITNESS: I don't remember if I saw it turn or after
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it passed me, I radioed to other officers who said they had 1 eyes on it and I remained my focus on 50 Almira Street. 2 3 MAGISTRATE JUDGE PEDERSEN: So when it passed you, it would have gone into your rear view at that moment? 4 5 THE WITNESS: Yes. MAGISTRATE JUDGE PEDERSEN: When it pulled away from the 6 curb to leave 50 Almira, did it signal leaving the curb? 7 THE WITNESS: I did not make note of it. I don't 8 9 remember if it did or did not. 10 MAGISTRATE JUDGE PEDERSEN: Any questions after my 11 questioning? 12 MR. MARANGOLA: No, thank you, Judge. 1.3 MAGISTRATE JUDGE PEDERSEN: Mr. Pullano? 14 MR. PULLANO: Yes, thank you. Just a couple. 15 FURTHER CROSS-EXAMINATION BY MR. PULLANO: 16 In terms of how many seconds did it take for the Q 17 vehicle to get across the street? 18 I'm, I'm not sure I understand your question. Α 19 From the time that the vehicle was in the, the 0 20 right lane until it got over into the left lane, how long did 2.1 that take? 22 Less than two seconds. 23 And then another few seconds going forward in that other lane? 24 2.5 Α Yes.

And where the vehicle was after it crossed over, 1 Q those would be legitimate parking spaces; is that correct? 2 3 I'm not sure what the parking rules are on that street but there were no other vehicles it was running into. 4 5 Q Well, you were parked in the same lane where the vehicle went to; is that correct? 6 7 Α Yes. 8 So it was pretty much in the same lane where you Q 9 were parked, just facing the opposite direction? 10 Α Correct. 11 MR. PULLANO: Thank you. That's all I have. 12 MR. MARANGOLA: Nothing further, Judge. Thank you. 13 MAGISTRATE JUDGE PEDERSEN: Thank you, Investigator. 14 You're excused. 15 (WHEREUPON, witness excused.) 16 17 18 19 20 21 22 23 24 25

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                 Marsherall - Cross - Pullano
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                         CERTIFICATE OF REPORTER
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               In accordance with 28, U.S.C., 753(b), I
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     certify that these original notes are a true and correct
     record of proceedings in the United States District Court
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     of the Western District of New York before the
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     Honorable Mark W. Pedersen on May 3, 2022.
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     S/ Diane S. Martens
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     Diane S. Martens, FCRR, RPR
     Official Court Reporter
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